

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** January 12, 2015

**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville, Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session: - *Conference Room 1A*  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order – *Commissioners Courtroom*  
Declare Quorum  
Pledge of Allegiance  
Election of Officers:  
President  
Vice President  
Approval of Minutes:  
12/8/2014  
12/17/2014  
Approval of Executive Session Memoranda: 1/12/2015
- 1:50 p.m. 2015 Commissioner Appointments
- 2:00 p.m. Bid Opening:  
Tandem Truck Tractor w/Fifth Wheel – Highway Department
- 2:05 p.m. Plat Approval:  
Templeton Ridge  
Wooded Moon Estates
- 2:10 p.m. Highway Business  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements:  
Approval of Express Employment Services Agreement  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Rob Ginder – Access Management: 146<sup>th</sup> Street East of Carey Road – Washington Twp.  
Official Actions  
Correspondence  
Announcements

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- 2:30 p.m.      Emergency Management Agency – Tom Sivak  
                    2014 UASI Sub-Grant Agreement  
                    2014 SHSP Sub-Grant Agreement
- 2:35 p.m.      Public Safety Communications – Mike Snowden  
                    Duke Energy Shared Services Agreement for Summary Billing
- 2:40 p.m.      Commissioner Committee Reports
- 2:45 p.m.      Attorney  
                    Petition to Drainage Board for Reconstruction of Part of the Jesse Devaney Drain
- 2:50 p.m.      Director of Administration
- 2:55 p.m.      Sheriff
- 3:00 p.m.      Auditor:  
                    Signature on Tammy Baitz Request to Freeze Time  
                    Capital Asset Forms  
                    Liability Trust Claim  
                    Treasurer's Monthly Report  
                    Acceptance of Bonds/Letters of Credit – Drainage Board  
                    Release of Bonds/Letters of Credit – Drainage Board  
                    Payroll Claims  
                    Vendor Claims
- 3:15 p.m.      Work Session – *Conference Room 1A*  
                    County Employee Health and Wellness Center Agreement  
                    Wellness Clinic Service Offerings Timeline  
                    Amendments to Employee Handbook

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### Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Flag Lowering Policy (12/19/11 – Stevens presented draft policy, item tabled 11/14/11)  
IVI Telecom Services Requesting Expansion of Compound at 4455 E. Conner Street (tabled 1/27/14)  
Condemnation Requests for 146<sup>th</sup> Street West (tabled 11/10/14)  
Ordinance 10-14-14-A, Amendment to Zoning Ordinance (tabled 10/27/14)  
Employee Advocacy Program (tabled 12/17/14)

### Outstanding Items

Exercise Room Floor & Equipment (3/8/10)  
Tax Software Licensing (7/26/10 – Attorney)  
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)  
AT&T Cell Tower Lease (Attorney)  
Resolution on 146<sup>th</sup> Street Road Cuts (3/12/12 – Attorney)  
Display Case for Historical Documents (6/25/12)

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